

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 9
MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER,
WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY BRENDA BERGAWITZ, JIM AND CHARLENE BREAKER

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE MAY 23, 2016 MEMORANDUM: McGINN
SECOND: ELPERS

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for June 13, 2016
- * Ordinances G-2016-19; G-2016-20; F-2016-14; F-2016-15
- * Resolutions C-2016-12; C-2016-13; C-2016-14; C-2016-15
- * Evansville Redevelopment Commission May 17, 2016 Meeting Minutes
- * April 2016 Financial Report

EMAILED MATERIAL:

- * May 23, 2016 Meeting Memorandum

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * Amended Use and Development Commitment for R-2016-11

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: WEAVER
SECOND: McGINN

PASSED BY VOICE VOTE

WITHDRAWAL OF ORDINANCE R-2016-15

MOTION TO ACCEPT PETITIONER'S WITHDRAWAL OF ORDINANCE R-2016-15:
WEAVER
SECOND: McGINN

PASSED BY VOICE VOTE

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-19 **PUBLIC WORKS** **McGINN**

An Ordinance to Vacate a Certain Easement Within the City of Evansville, Indiana, Storm Drain Easement Across Lots 4 and 5, Stonefield Crossing Subdivision, Parcel ID 82-06-14-015-170.027

ORDINANCE G-2016-20 **PUBLIC WORKS** **McGINN**

An Ordinance to Vacate Certain Public Ways or Public Places with the City of Evansville, Indiana, Commonly Known as that Portion of a 10-Foot Public Utility Easement on Lot 26 in East Pointe Business Park, Section 4, Also that Part of a 10-Foot Public Utility Easement on Lot 12 in East Pointe Business Park, Section 6, Also All that Part of a Lake Maintenance and Storm Drainage Easement on Lot 12 in East Pointe Business Park, Section 6

ORDINANCE F-2016-14 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-15 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

RESOLUTION C-2016-12 **FINANCE** **McGINN**

Resolution of the Common Council of the City of Evansville, Indiana, Regarding the Implementation of Certain Internal Control Standards and Procedures

RESOLUTION C-2016-13 **FINANCE** **McGINN**

Resolution of the Common Council of the City of Evansville, Indiana, Regarding Reporting Erroneous or Irregular Material Variances, Losses, Shortages or Theft of Public Funds

MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: MERCER
SECOND: HARGIS

PASSED BY VOICE VOTE

MOTION TO ADOPT ORDINANCE R-2016-09: ELPERS
SECOND: ADAMS

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE R-2016-10 **APC** **R-1 to C-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1300 Harmony Way

Petitioner: Catholic Diocese of Evansville

Owners: Same

Representative: Morgan D. Jones

District: Brinkmeyer, Ward 6

MOTION TO ADOPT ORDINANCE R-2016-10: BRINKMEYER
SECOND: MERCER

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE R-2016-11 AMENDED **APC** **R-1 to C-4 w/ UDC**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 4405 N Green River Rd.

Petitioner: C & K Partnership, LP

Owners: Marsha K Farwick & Karen Walthall Trust

Representative: Marco DeLucio

District: McGinn, Ward 1

MOTION TO ADOPT ORDINANCE R-2016-11 AMENDED: MERCER
SECOND: ADAMS

PASSED BY ROLL CALL VOTE 9 – 0

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-11 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-12 **FINANCE** **McGINN**

An Ordinance Consenting to the Issuance by the Vanderburgh County Redevelopment Commission of Certain Tax Increment Refunding Revenue Bonds

ORDINANCE F-2016-13 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal, Re-Appropriations and Additional Appropriations of Funds within the Department of Metropolitan Development

RESOLUTION C-2016-10 **A.S.D.** **MERCER, MOSBY & ADAMS**
A Resolution Approving a Mutual Aid Assistance Agreement with the City of Henderson

RESOLUTION C-2016-11 **A.S.D.** **ADAMS**
A Resolution of the Common Council of the City of Evansville, Indiana Adopting the
Evansville-Vanderburgh County Comprehensive Plan 2015-2035

**MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND
RESOLUTIONS TO THIRD READING: McGINN
SECOND: MERCER**

PASSED BY VOICE VOTE

REGULAR AGENDA
THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-11 **FINANCE** **McGINN**
An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of
Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for
Various City Funds

**MOTION TO ADOPT ORDINANCE F-2016-11: HARGIS
SECOND: ELPERS**

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-12 **FINANCE** **McGINN**
An Ordinance Consenting to the Issuance by the Vanderburgh County Redevelopment
Commission of Certain Tax Increment Refunding Revenue Bonds

**MOTION TO ADOPT ORDINANCE F-2016-12: BRINKMEYER
SECOND: MERCER**

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-13 **FINANCE** **McGINN**
An Ordinance of the Common Council of the City of Evansville Authorizing Repeal, Re-
Appropriations and Additional Appropriations of Funds within the Department of Metropolitan
Development

**MOTION TO ADOPT ORDINANCE F-2016-13: MERCER
SECOND: HARGIS**

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-10 **A.S.D.** **MERCER, MOSBY & ADAMS**
A Resolution Approving a Mutual Aid Assistance Agreement with the City of Henderson

MOTION TO ADOPT RESOLUTION C-2016-10: WEAVER
SECOND: MERCER

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-11 **A.S.D.** **ADAMS**
A Resolution of the Common Council of the City of Evansville, Indiana Adopting the
Evansville-Vanderburgh County Comprehensive Plan 2015-2035

MOTION TO ADOPT RESOLUTION C-2016-11: ADAMS
SECOND: MERCER

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION DOCKET

RESOLUTION C-2016-14 **DOCKET** **COUNCIL AS A WHOLE**
Resolution Approving an Agreement Between the City of Evansville and Vanderburgh County
Regarding the Distribution of Funds Received from the 2016 Byrne Justice Grant Program
Award

MOTION TO ADOPT RESOLUTION C-2016-14: WEAVER
SECOND: ADAMS

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-15 **DOCKET** **MOSBY**
Resolution Approving an Interlocal Agreement Between the City of Evansville and Vanderburgh
County for the City to Acquire Certain Tax Delinquent Property From the County for the
Purpose of Blight Elimination

MOTION TO ADOPT RESOLUTION C-2016-15: WEAVER
SECOND: MERCER

PASSED BY ROLL CALL VOTE 9 – 0

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, June 27, 2016 at 5:30 p.m.
Committee meetings will begin at 5:00 p.m.

ADJOURNMENT

MOTION TO ADJOURN: ELPERS

SECOND: HARGIS

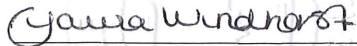
PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville, Indiana, on the 27 day of June, 2016, on said day signed by the President of the Common Council and attested by the City Clerk.



Missy Mosby, President of Common Council

ATTEST:



Laura Windhorst, City Clerk
City of Evansville, Indiana